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Secretary of State

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Chief Deputy Secretary of State

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*Deputy Secretary for
Southern Nevada*

STATE OF NEVADA



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*Deputy Secretary
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Deputy Secretary for Elections

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*Deputy Secretary
for Operations*

MEETING NOTICE AND AGENDA

Organization: Board of State Prison Commissioners

Date/Time of Meeting: Tuesday, July 8, 2008 at 12:00 p.m.

Meeting Location: State Capitol Building Annex 2nd floor
101 N. Carson Street
Carson City, NV

Video Conference: Grant Sawyer State Office
Room 5100
555 East Washington Ave
Las Vegas, NV

- I. Call to Order.
- *II. Acceptance and Approval of Minutes – April 8, 2008.
- *III. Discussion/possible decision regarding Department of Corrections budget reductions – Howard Skolnik, Director.
- *IV. Discussion/decision regarding State Administrative Regulations
(Attachment 1)-Howard Skolnik, Director.
- V. Public Comment
- *VI. Adjournment

Note: *Denotes items on which the Board may take action. Any agenda item may be taken out-of-order. It is within the Board's discretion to allow Public Comment on specific agenda items. Public Comment may be limited to five minutes per speaker.

We are pleased to make reasonable accommodations for attendees with disabilities. Please notify Anne Della Rosa at (775) 684-5708. Notice of this meeting was posted in Carson City at the Nevada State Library, Nevada State Capitol Building, Nevada State Legislative Building and the Grant Sawyer State Office Building in Las Vegas; and at www.nvsos.gov and www.doc.nv.gov.

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ATTACHMENT 1

ITEM IV. The following Administrative Regulations (4) are offered for discussion/decision:

- 269 Food Services
- 323 Administration of Sick Leave (Temporary)
- 543 Transition Centers (Temporary)
- 810 Religious Faith Group Activities and Programs (Temporary)